

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061075

FILED  
Jun 15, 2009  
Secretary of State

**Entity Name:** WATERHOUSE REVERSE 1031, LLC

**Current Principal Place of Business:**

2132 E. OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

**Current Mailing Address:**

2132 E. OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33306 US

**New Mailing Address:**

FEI Number: 65-0537435      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ANDREWS, JOHN  
1501 NE 4 AVENUE  
FORT LAUDERDALE, FL FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WATERHOUSE ENTERPRISES INC,  
Address: 2504 N.E. 13TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUZANNE V WATERHOUSE

D

06/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date